### GRETCHEN WHITMER GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

MARLON I. BROWN, DPA ACTING DIRECTOR

#### MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS

SEPTEMBER 12, 2023 10:00 a.m.

Ottawa Building, Conference Room 4 611 West Ottawa Street Lansing, Michigan 48933

#### **AGENDA**

- 1. Welcome and Call to Order
- 2. Roll Call/Communication Policy and Public Comment Reminder
- 3. Approval of Agenda
- 4. Approval of Minutes from meeting of December 6, 2022
- NAB HSE Presentation
- 6. Regulatory Considerations
  - A. Petition for Reinstatement
    - Amanda Briggs, NHA
- 7. Old Business

None

- 8. New Business
  - A. Master Resolution
  - B. Board Member Resolution
  - C. Continuing Education Program Review
  - D. HPRP Annual Report
  - E. HPRC Candidate Request
  - F. 2024 Public Notice
  - G. Elections

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- H. Committee Assignments
- I. Rules Discussion
- J. Chair Report
- K. Department Update
- 9. Public Comment

#### 10. Announcements

The next regularly scheduled meeting will be held December 5, 2023, at 10:00 a.m. at 611 W. Ottawa Street, Upper-Level Conference Center Room 4, Lansing, Michigan, 48933.

#### 11. Adjournment

#### NOTE:

Members of the public are welcome to attend this meeting virtually using Zoom. The information to log on to the meeting is listed below.

#### Web Link:

https://us06web.zoom.us/j/88533533514?pwd=Y1RQUWxHaWptWXhjc0R4ZmwrN2xzdz09

Password: 294906

## **Phone Number:** Dial: 888-684-8852

Conference code: 335451

In order to minimize disruptions, until the time designated by the board for public comment, members of the public will be muted. During the public comment period, members of public will be unmuted to provide their comments as called on by the board chair. All rules regarding public comment (including those designed to minimize disruptions and allow for full public participation) apply.

In the event of a disconnection caused by the meeting host, the Board will be considered to be in recess. Every effort will be made to reestablish a publicly accessible connection. If the host is unable to do so within a period of 30 minutes from the time of the disconnection, the Board will adjourn and not address any new business until its next meeting. Any decisions made prior to the disconnection will be binding. The board will not recess or adjourn due to technical or other issues experienced by individual members of the public that render them unable to attend or participate in the meeting.

Members of the public who are speech or hearing impaired may attend and participate in this meeting by dialing 7-1-1 and using the Michigan Relay service.

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